

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**June 27, 2016**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Freeman**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – June 6, 2016**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 174, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

COMMITTEE ACTION:

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Strike 7-0

PROPOSAL NO. 175, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Bill Moreau to the Reuben Engagement Center Board

COMMITTEE ACTION:

06/15/2016 Do Pass 8-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 205, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillors Osili, Adamson, Fanning and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

06/13/2016 Do Pass As Amended 8-0

### **PROPOSAL NO. 206, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors

COMMITTEE ACTION:

06/13/2016 Do Pass 8-0

### **PROPOSAL NO. 208, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: corrects the term ending date for Jeffrey Catlett as an appointee to the Early Intervention Planning Council

COMMITTEE ACTION:

06/15/2016 Do Pass 7-0

### **PROPOSAL NO. 209, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: corrects the term ending date for Louis Profeta as an appointee to the Indianapolis-Marion County Forensic Services Board

COMMITTEE ACTION:

06/15/2016 Do Pass 7-0

### **PROPOSAL NO. 210, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillors Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jared Evans to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/15/2016 Do Pass 7-0-1

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 243, 2016 (Council Resolution)**

INTRODUCED: 06/27/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Michael Bryant to the Citizens Police Complaint Board

### **PROPOSAL NO. 244, 2016 (Fiscal Ordinance)**

INTRODUCED: 06/27/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$135,600 in the 2016 Budget of the Marion County Sheriff's Office (State Grants Fund) to provide mental and behavioral treatment programs in the Marion County Jail, funded by a grant from the Indiana Department of Corrections

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 245, 2016 (Fiscal Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$55,757 in the 2016 Budget of the Marion County Public Defender Agency (State Grants Fund) to hire two attorneys for representation in Alternative and Mental Health Court, funded by a grant from the Indiana Department of Corrections

PROPOSAL NO. 246, 2016 (Fiscal Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$595,935 in the 2016 Budget of the Marion Superior Court (State Grants Fund) to implement the Court Recidivism Reduction Program, funded by a grant from the Indiana Department of Corrections

PROPOSAL NO. 247, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapters 135, 141, 151, 181, and 282 of the Revised Code in order to clean up Code language, repeal obsolete provisions and update certain deadlines to conform to actual practice

PROPOSAL NO. 248, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new chapter regarding wage enforcement

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

PROPOSAL NO. 261, 2016 (Council Resolution)

INTRODUCED: 06/27/2016 BY: Councillors Evans and Pfisterer

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the City's submission of a grant application to the U.S. Economic Development Administration for a Recovery Coordinator position to assist with the Carrier Task Force

PROPOSAL NO. 262, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Monument Circle (District 11)

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 250, 2016 (Rezoning Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on June 16, 2016

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 251-252, 2016 (Rezoning Ordinances)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on June 6, 2016

PROPOSAL NOS. 253-260, 2016 (Rezoning Ordinances)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on June 17, 2016

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 214, 2016 (Fiscal Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,800 in the 2016 Budget of the Marion County Circuit Court (County General Fund) and a corresponding additional appropriation of \$10,800 in the 2016 Budget of the Public Defender Agency (County General Fund) to cover the cost of public defense services in Paternity Court

COMMITTEE ACTION:

06/15/2016 Do Pass 8-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 215, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Jackson and Plainview Streets (District 15)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

PROPOSAL NO. 216, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes certain parking privileges and restrictions on the south side of Washington Street west of Alabama Street (District 16)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

PROPOSAL NO. 217, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Eagle Valley Pass at Hunters Path and Saddle Barn West Drive (District 6)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 218, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Kiel Avenue and Ruskin Place West (District 10)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

PROPOSAL NO. 219, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Dorman Street and Marlowe Avenue (District 17)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

PROPOSAL NO. 220, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph in the Eagle Creek Woods subdivision (District 6)

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

PROPOSAL NO. 221, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillors Adamson and Miller

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 621-201(b) and 621-241 of the Code regarding parking meters and disbursements from the parking meter fund

COMMITTEE ACTION:

06/16/2016 Do Pass 7-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*          Madam President.

*The President*                      The Chair recognizes Councillor McQuillen.

*The Councillor*                      Madam President, I have been asked to offer the following motion for adjournment:

by Councillors Lewis, Johnson and Sandlin in memory of Ronald R. Speedy.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 40, 2016 (General Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

COMMITTEE ACTION:

02/10/2016 Postponed until 3/16/2016 6-2

03/16/2016 Tabled 6-1

PROPOSAL NO. 104, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

03/17/2016 Postpone until 4/14/2016 7-0

04/14/2016 Postpone until 5/12/2016 7-0

PROPOSAL NO. 140, 2016 (Council Resolution)

INTRODUCED: 03/21/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints John Alt to the Citizens Police Complaint Board

COMMITTEE ACTION:

03/23/2016 Tabled 10-0

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 170, 2016 (Special Resolution)**

INTRODUCED: 05/09/2016 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Resolution No. 64, 2015, which is an inducement resolution for the issuance of economic development revenue bonds in a redevelopment allocation area, which is now a co-development of Mapleton-Fall Creek Development Corporation and Merchants Affordable Housing Corp in an amount not to exceed \$17,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units for low and moderate-income families and individuals located at 507 East 29th Street (District 9)

COMMITTEE ACTION:

04/25/2016 Postpone until 5/16/2016 7-0

05/16/2016 Postpone until 6/13/2016 8-0

06/13/2016 Postpone until 8/1/2016 8-0

### **PROPOSAL NO. 172, 2016 (General Ordinance)**

INTRODUCED: 05/09/2016 BY: Councillors Simpson and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

COMMITTEE ACTION:

05/17/2016 Do Pass 2-6 (failed)

### **PROPOSAL NO. 194, 2016 (Special Ordinance)**

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing services granted by the City to BlueIndy, LLC

### **PROPOSAL NO. 207, 2016 (General Ordinance)**

INTRODUCED: 06/06/2016 BY: Councillors Miller and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: restructures and renames the department of code enforcement and its divisions to improve efficiency and effectiveness

COMMITTEE ACTION:

06/13/2016 Postpone until 7/11/2016 8-0

### **PROPOSAL NO. 211, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Adam Baker to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/27/2016 8-0

### **PROPOSAL NO. 212, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Anna Marie Spurgin to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/6/2016 8-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 213, 2016 (Fiscal Ordinance)**

INTRODUCED: 06/06/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$350,000 in the 2016 Budget of the Marion Superior Court (County General Fund) to Character 03 to cover the cost of jurors, psychological evaluations and interpreters, funded by savings in Character 01

COMMITTEE ACTION:

06/15/2016 Postpone until 7/6/2016 8-0

### **PROPOSAL NO. 222, 2016 (Council Resolution)**

INTRODUCED: 06/06/2016 BY: Councillor Johnson

REFERRED TO: Rules and Public Policy Committee

DIGEST: confirms the mayor's appointment nomination of Anne Nobles to the City-County Ethics Commission

### **PROPOSAL NO. 223, 2016 (Fiscal Ordinance)**

INTRODUCED: 06/06/2016 BY: Councillors Coats, Pfisterer and Kreider

REFERRED TO: Rules and Public Policy Committee

DIGEST: transfers and appropriates additional amounts from the City Rainy Day Fund to the Department of Public Works for the maintenance and rehabilitation of local roads and streets and to the Fiscal Stability Fund

### **PROPOSAL NO. 229, 2016 (Special Resolution)**

INTRODUCED: 06/06/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the initial agreement between the City and Indianapolis Public Schools permitting the City to enter into a project agreement with the chosen developer of the SCIPS property as a condition to closing of the developer's purchase of the SCIPS property from IPS, and alternatively the City's purchase of the SCIPS property